

Wood Dale Library

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Board of Library Trustees Meeting Agenda

July 17, 2024

7:00 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District, Wood Dale, Illinois will hold their regular monthly board meeting on Wednesday, July 17, 2024, at the hour of 7:00 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.

A handwritten signature in cursive script that reads 'Lynnette Zaremba'. The signature is written in black ink and is positioned above a horizontal line.

Lynnette Zaremba,
Secretary

Board of Library Trustees

Wood Dale Public Library District

AGENDA

1. Call to Order
2. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
3. Public Comment
4. Elect a secretary pro tempore
5. Secretary's Report
 - a. Minutes: June 17, 2024 - Regular June Board of Library Trustees Meeting Minutes
 - b. Minutes: October 3, 2023 – Policy Committee Meeting Minutes
6. Financial Report
 - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report

b. Bill List/Cash Disbursements

7. President's Report
8. Director's Report
9. Correspondence and Communications
10. Legal/Ethics Report
11. Committee Updates
12. Continuing Business
13. New Business
 - a. Ordinance #1 FY25 – Levy of Special Tax of .02% for Building and Maintenance
 - b. Ordinance #2 FY25 – Approve Tentative Budget & Appropriation Ordinance
 - c. Approve Budget & Appropriation Ordinance Notice
14. Adjournment

The Wood Dale Public Library District is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend a library meeting and need certain accommodations in order to observe and/or participate in that meeting, or who have questions regarding the accessibility of the meeting or the facilities are requested to contact (630) 766-6762 promptly to allow the Wood Dale Public Library District to make reasonable accommodations.

Posted July 14, 2024, at 2 p.m.